

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1350127-0

Total Deleted Page(s) = 3
Page 40 ~ b6; b7C;
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Page 73 ~ b6; b7C;

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1 - Mr. R. E. Gebhardt
1 - Mr. W. R. Wannall

65-74060-4772X
Special Prosecution Force
U. S. Department of Justice

June 14, 1974

Director,

EX-112 REC-31

BY COURIER SERVICE

1

UNITED STATES v. JOHN D. EHRLICHMAN, ET AL.,
U. S. D. C., D. C., CRIMINAL NO. 74-116

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b7c

Reference is made to request of Mr. Nathaniel Akerman of your office on May 16, 1974, to locate and examine bank records of defendants Bernard L. Barker and Eugenio Rolando Martinez.

Enclosed herewith is a copy of an investigative report dated June 5, 1974, prepared at Miami, Florida, in compliance with your request.

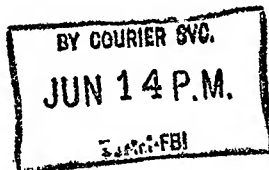
Enclosure

WWH:njg
(6)

NOTE:

Above is in response to request of Mr. Akerman, WSPF, which he made orally to WFO on 5/16/74.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____



Telephone Rm. _____
Director's Sec'y _____
1 MAIL ROOM ☒

TELETYPE UNIT ☐

JUL 18 1974

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/5/74	INVESTIGATIVE PERIOD 5/16/74-5/31/74
TITLE OF CASE JOHN D. EHRLICHMAN; ET AL		REPORT MADE BY JOSEPH H.R. ST. PIERRE	TYPED BY pwmm
		CHARACTER OF CASE CIVIL RIGHTS - CONSPIRACY; FALSE DECLARATIONS; ESP	b6 b7C

REFERENCES

Washington Field teletypes to Bureau 5/16/74 and 5/22/74.
Miami teletypes to Bureau 5/23/74 and 5/30/74.

- RUC -

ADMINISTRATIVE

Washington Field is being furnished an additional copy of report in the event further dissemination is necessary.

4/24/82 58210/mul

ACCOMPLISHMENTS CLAIMED				KX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>KWJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau 3 - Washington Field (44-291) 1 - Miami (44-2984)		44- 61175 65-74060-4772X JUN 11 1974 19	REC-31

Dissemination Record of Attached Report					Notations
Agency					MODIFIED EX-111 DATA PROC
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOSEPH H.R. ST. PIERRE
Date: 6/5/74

Office: Miami, Florida

Field Office File #: 44-2984

Bureau File #:

b6
b7C

Title: JOHN D. EHRLICHMAN;
ET AL

Character: CIVIL RIGHTS - CONSPIRACY; FALSE DECLARATIONS;
ESPIONAGE

Synopsis:

Activities pertaining to First National Bank of Miami checking account [redacted] under name of B.L. BARKER [redacted] and Jefferson National Bank of Miami Beach checking account [redacted] under name of EUGENIO ROLANDO MARTINEZ or [redacted] for period of August - September 1971, reviewed. Jefferson National Bank of Miami Beach, Miami Beach, Florida, account [redacted] under name of EUGENIO MARTINEZ was opened 6/13/72 and closed 12/5/73.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/02 BY SP2 JAP/mal

FEDERAL BUREAU OF INVESTIGATION

5/23/74

Date of transcription

1.

[redacted] First National Bank of Miami, 100 South Biscayne Boulevard, Miami, Florida, was advised this inquiry concerned possible violations of the Civil Rights Statutes and any information furnished by him could be used in a court of law.

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[redacted] advised that account number [redacted] is an active checking account under the names of B.L. BARKER or [redacted] Miami, Florida, 33126.

[redacted] made available copies of the bank statements, cancelled checks, and deposit receipts pertaining to account number [redacted] for the period of August and September of 1971, which copies were reproduced from microfilm records.

Review of the bank statements reflects account balances of \$2,262.23 as of August 2, 1971, and \$3,708.77 as of September 30, 1971. Further review of the deposits and other credit items appearing on the bank statements for the period of August and September of 1971 reflects a total of 12 deposits were made to the account, which include deposits of \$1,900, \$1,400, and \$1,300, made on August 24, 1971, September 2, 1971, and September 9, 1971, respectively.

The deposit slip pertaining to the \$1,900 deposit made on August 24, 1971, is dated August 20, 1971, and reflects the deposit consisted of one check (bank's identifier number 162) in the amount of \$1,900. The deposit slip pertaining to the \$1,400 deposit made on September 2, 1971, is dated August 31, 1971, and reflects the deposit consisted of one check (bank's identifier number BLM 9666 - not entirely legible) in the amount of \$1,400. The deposit slip pertaining to the \$1,300 deposit made on September 9, 1971, is dated September 7, 1971, and reflects the deposit consisted of one check (bank's identifier number not listed) in the amount of \$1,300.

2.

Interviewed on 5/23/74 at Miami, Florida File # MM 44-2984

by SA JOSEPH H.R. ST. PIERRE/pwm Date dictated 5/23/74

MM 44-2984

2.

Review of the cancelled checks and other debit items on the bank statements for the period of August and September of 1971 appear to be normal, joint account, household disbursements, with the possible exception of one item consisting of check number [] dated August 5, 1971, in the amount of \$1,900, made payable to [] Attorney, and is signed by B.L. BARKER. The check bears a handwritten endorsement "for deposit only - [] Trust

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b7C

[] The check also bears the stamped bank endorsement of the Mercantile National Bank of Miami Beach, Miami Beach, Florida.

[] said he is the proper person to whom a subpoena duces tecum is to be directed in the event the bank's records pertaining to account number [] are to be produced in the future legal proceedings.

1 - Mr. R. E. Gebhardt
1 - Mr. W. R. Wannall

Special Prosecution Force
U. S. Department of Justice

June 14, 1974

Director, FBI

BY COURIER SERVICE

1 - [REDACTED]

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ELECTRONIC SURVEILLANCE - UNITED STATES v.
EHRLICHMAN, ET AL, CRIMINAL NO. 74-116

Reference is made to your memorandum dated June 3, 1974, captioned as above, wherein you requested that this Bureau advise whether any of the individuals listed below have been overheard in the period of June 15, 1971, until the present as a result of any electronic surveillance. You also requested that this Bureau report to you any instances of surreptitious entry onto any premises owned, leased or licensed by these individuals as well as any electronic surveillance directed at premises owned, leased or licensed by these individuals:

Lernard Barker, Eugenio Martinez, [REDACTED]
[REDACTED] G. Gordon Liddy and John D. Ehrlichman.

A search of appropriate files and records of this Bureau has not revealed any information which would indicate that any of the above individuals have been overheard on any electronic device monitored by this Bureau. Also, there is no record that this Bureau has directed any electronic surveillance at premises owned, leased or licensed by these individuals nor is there any record of surreptitious entry onto any premises owned, leased or licensed by these individuals.

Enclosed is an affidavit executed by Special Agent [REDACTED] attesting to the above information.

Enclosure

65-74060-4772X1

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

WVH:njs
(6)

ENCLOSURE

NOTE:

Above is in response to request of Special Prosecutor to Director dated 6/3/74.

BY COURIER SVS.
JUN 14 P.M.

FBI

MAIL ROOM

TELETYPE UNIT

JUL 18 1974

UNITED STATES DISTRICT COURT

for the

DISTRICT OF COLUMBIA

United States of America)

v.)

No. 74-116)

John D. Ehrlichman, et al.)

[redacted] being duly sworn, deposes and

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b7C

says:

1. I am a Special Agent, Federal Bureau of Investigation (FBI), United States Department of Justice, assigned at FBI Headquarters, Washington, D. C., in a supervisory capacity.

2. By memorandum dated June 3, 1974, the Special Prosecutor requested that the FBI supply him with all information for the period of June 15, 1971, until the present, indicating electronic surveillance of Bernard Barker, Eugenio Martinez, Daniel E. Schultz, Henry Rothblatt, G. Gordon Liddy, and John D. Ehrlichman. This request included any electronic surveillance directed at premises owned, leased or licensed by these individuals. The memorandum from the Special Prosecutor identified Bernard Barker's residence as [redacted]

[redacted] Miami, Florida, with a business office at 2300 N. W.

7th Street, Suites G and F, Miami, Florida; Eugenio Martinez as

residing at [redacted] Miami, Florida, and [redacted]

[redacted] Miami, Florida, with a business office at

65-94060-4772X1

ENCLOSURE

2300 N.W. 7th Street, Suites G and F, Miami, Florida; Daniel E.

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Schultz as residing at [redacted] Washington, D.C.,

with business office at 1990 M Street, N.W., Washington, D.C.;

Henry Rothblatt as residing at [redacted] New York,

New York, and [redacted]

[redacted] Arlington, Virginia, with a business office at 1737 Le Sales

Street, N.W., Washington, D.C.; G. Gordon Liddy as residing at

[redacted] Oxon Hill, Maryland, with an office address at

11 Cannon Street, Poughkeepsie, New York; John D. Ehrlichman as

residing at [redacted] Virginia, and [redacted]

[redacted] Washington, with a business office at The
White House.

3. I caused a search to be made of the files of the FBI that would disclose such surveillance to determine whether there are any records of electronic surveillance of any conversations of the above individuals or of any premises in which they have a proprietary interest.

4. This file search revealed that these individuals have not been the subject of direct electronic surveillance and that no conversations of these individuals have been monitored by an electronic device of the FBI. Furthermore, the FBI did not maintain any electronic surveillance of any premises which were known to have been owned, leased, or licensed by these individuals. The file search did not reveal any instances of surreptitious entry onto any premises owned, leased or licensed by these individuals.

Date: June 13, 1974 [redacted]

Sworn and Subscribed to before me this _____ day of June, 1974

My Commission expires 12/14/79

[redacted]
Notary Public

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/26/74	INVESTIGATIVE PERIOD 3/7/74 - 6/26/74
TITLE OF CASE BERNARD L. CARTER, aka; JOHN D. BERGLIOLMAN; GEORGE GORDON LIDDY, aka; EUGENIO MARTINEZ, aka;		REPORT MADE BY [REDACTED]	TYPED BY ajl
		CHARACTER OF CASE CR-CONSPIRACY; FALSE DECLARATIONS; OOJ	

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b7C

2000 p1

REFERENCES: WFO airtel to Bureau, 5/15/74.
WFO airtel to Bureau, 6/24/74 *sur 4776*

-P-

ENCLOSURES: Enclosed for the Bureau are (3) copies of Parole report pertaining to **[REDACTED]**

LEADS: WASHINGTON FIELD OFFICE

Will follow and report results of prosecution of remaining subjects.

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

ALL INFORMATION CONTAINED

DATE 4/21/82 BY SP2TBB/mk

EXP. PROC.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1 WFO		\$5,000					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

4 - Bureau
3 - WFO (2 - 44-991)
(1 - 139-166)

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

ENCLOSURE

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	20 AUG 21 1974			

Notations

McDONOUGH

SIX

DATA/REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

June 26, 1974

Office: Washington, D.C.

Field Office File #: 44-991

Bureau File #:

Title:

BERNARD L. BARKER;

b6
b7c

JOHN D. EHRLICHMAN;
GEORGE GORDON LIDDY;
EUGENIO MARTINEZ;

~~SYNOPSIS~~

Character: CIVIL RIGHTS-CONSPIRACY; OBSTRUCTION OF JUSTICE;
~~SYNOPSIS~~ FALSE DECLARATIONS

Synopsis: March 7, 1974, subjects indicted for Violations of Title 18, USC Section 241, EHRLICHMAN also charged with Violation T. 18 Section 1001, US Code and (3) counts T. 18 Section 1623, USC. 3/9/74 [] EHRLICHMAN entered not guilty pleas. 3/14/74 remaining subjects pled not guilty. 5/21/74, Judge GERHARD GESELL dismissed charges against [] 6/3/74, [] entered guilty plea to Information charging Violation of T. 18 Section 1503, US Code. 6/21/74, [] fined \$5,000 and sentenced to term of 1 to 3 years custody of Attorney General. Trial began U.S. District Court, 6/26/74.

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DETAILS: AT WASHINGTON, D.C.

On March 7, 1974, a Federal Grand Jury returned a true bill Indictment charging BERNARD L. BARKER, [] JOHN D. EHRLICHMAN, GEORGE GORDON LIDDY, EUGENIO MARTINEZ, [] with Violation of Title 18 Section 241 of the United States Code, that is Conspiracy to violate the Civil Rights of Citizens. EHRLICHMAN was also charged with Violation of Title 18 Section 1001, U.S. Code and (3) counts of Violating Title 18 Section 1623, of the U.S. Code.

WFO 44-991

AJL:ajl

On March 9, 1974, [] EHRLICHMAN entered not guilty pleas in U.S. District Court before Judge JOHN J. SIRICA. They were released on personal recognizance.

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On March 14, 1974, BARKER, [] MARTINEZ and LIDDY entered not guilty pleas before Judge GERHARD GESELL. LIDDY was remanded to the custody of the U.S. Marshal, while the remaining three individuals were released on their own personal recognizance.

On May 21, 1974 during a pre trial hearing, Judge GESELL dismissed the Indictment against []

On June 3, 1974, [] entered a guilty plea to Violation of Title 18 Section 1503, U.S. Code, (Obstruction of Justice). This plea followed the filing of an Information charging [] with the above Violation. The Information was filed by the Office of the Watergate Special Prosecutor. Judge GESELL accepted the plea and set June 21, 1974 as the sentencing date.

On June 18, 1974, The Office of the Watergate Special Prosecutor filed an Appeal for the reversal of Judge GESELL's decision to dismiss the Indictment as it pertained to []

On June 21, 1974, Judge GESELL sentenced [] to a term of 1 to 3 years in the custody of the Attorney General for Violation of Title 18 Section 1503 of the U.S. Code. Judge GESELL also imposed a fine of \$5,000 upon []

On June 26, 1974, jury selection began in the case against the remaining individuals before U.S. District Court Judge GESELL.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TITLE OF CASE ①		REPORT MADE BY	TYPED BY
		CHARACTER OF CASE	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/82 BY SP2 JAP/mal

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
COMM. C.	FUG.	FINES	SAVINGS	RECOVERIES		
WFO						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		65-74060-4809 REC-2
		9 SEP 16 1974

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

9/13/74

Office:

Washington, D.C.

b6

b7C

Field Office File #:

44-991

Bureau File #:

Title:

BERNARD L. BARKER, aka;
JOHN D. EHRLICHMAN;
GEORGE GORDON LIDDY;
EUGENIO MARTINEZ, aka;

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/21/82 BY SP2TAR/mak

Character:

CIVIL RIGHTS-CONSPIRACY; OBSTRUCTION OF JUSTICE
FALSE DECLARATIONS

Synopsis:

Trial of above cited subjects commenced, 6/26/74. On 7/12/74, EHRLICHMAN was found guilty on four (4) counts of the indictment. BARKER, LIDDY and MARTINEZ, were found guilty of conspiracy. On 7/22/74 one count of the indictment charging EHRLICHMAN with Violation Title 18, Section 1001 of United States Code, was dismissed by Judge GESELL. On 7/31/74, EHRLICHMAN was sentenced to twenty months to five years on each count to run concurrently. LIDDY was sentenced to a term of one to three years to run concurrent with his previous sentences. BARKER and MARTINEZ were placed on three years Supervised Probation.

- C -

DETAILS: AT WASHINGTON, D. C.

The trial of JOHN D. EHRLICHMAN, BERNARD L. BARKER, GEORGE GORDON LIDDY and EUGENIO R. MARTINEZ, commenced in United States District Court, before District Court Judge GERHARD GESELL on June 26, 1974.

On July 12, 1974 the jury returned a verdict of guilty on four counts of the indictment against EHRLICHMAN. BARKER, LIDDY and MARTINEZ were found guilty of Conspiracy.

On July 22, 1974, Judge GESELL dismissed the count of violation of Title 18, Section 1001 of the United States Code against EHRLICHMAN.

On September 12, 1974, United States District Court

Docket reflected the following information:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 44-991

On July 31, 1974, EHRLICHMAN was sentenced to a term of twenty months to five years on the remaining three counts, to run concurrently with each other.

GEORGE GORDON LIDDY was sentenced to a term of one to three years, to run concurrently with his previous sentences.

BERNARD L. BARKER and EUGENIO R. MARTINEZ were placed on three years Supervised Probation.